

AMENDED

SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMITTEE: University of Wisconsin Education, Extension and Agriculture Committee

TIME/DATE OF MEETING: 9:00 a.m. Thursday, February 10, 2022

PLACE OF MEETING: J.P. Coughlin Center & Virtual (see next page for Zoom connection/participation info)

SUBJECT MATTER OF THE MEETING

Call to Order

Comments from the Public Related to Items on the Agenda/Requests to Add Items to the Next Agenda

Approval of Minutes: January 20, 2022

Safety Share – Tom Borchart

Committee Chair Report – Tom Snider

Diversity Affairs Commission

- Bylaws & Strategic Plan Approval for Action by the County Board

UW Division of Extension Program or Educator Reports and Updates

- FoodWise Fiscal Year 2021 Year-End Report – Christi Gabrilka

Extension Admin and Department Report – Chris Viau

- Facility Updates
- Staff and Department Updates
- Area/Region/State Updates

Comments by Committee Members

Next Meeting: March 17, 2022

Adjourn

****This meeting is also being posted as a Committee meeting for:**

- **UW Oshkosh – Fox Cities Campus**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430

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Participants and the public can access the meeting remotely by clicking below:

Join Zoom Meeting

<https://uwmadison.zoom.us/j/93085886095?pwd=ZjBObTNuNzhJUFZTSmxocHhWZmhlZDZ09>

Meeting ID: 930 8588 6095

Passcode: 308946

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Dial by your location

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Meeting ID: 930 8588 6095

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